SCOTT WALKER, Governor

MATT JOSKI, Chairperson Interoperability Council

## WISCOM SUBCOMMITTEE MEETING

THURSDAY, JULY 13<sup>TH</sup>, 2017 1:30PM-3:30PM

DEFOREST STATE PATROL POST 911 W NORTH ST DEFOREST, WI 53532

TELECONFERENCE (888) 291-0310//8256464#

## **MEETING AGENDA**

- 1. Meeting convenes
- 2. Determination of a Quorum
- 3. Review and Approval of April 6<sup>th</sup>, 2017 Meeting Minutes
- 4. Public Comment
- 5. Old Business
  - A. Subcommittee Vacancies
  - B. Review Potential Daily User Checklist
  - C. Other Old Business
- 6. New Business
  - A. Motion 50/Budget Update
  - B. ISSI Updates
  - C. Update on Healthcare Coalition Implementation of WISCOM
  - D. Update on County Connection Radio Talkgroup Monitoring
  - E. Review WISCOM Interop Usage at USGA/Erin Hills Event
  - F. Talkgroup Discussions
    - 1) Adding HIDTA (High Intensity Drug Trafficking Area) Talkgroups
    - 2) Additional Daily Use Talkgroups for Ambulance Providers
    - 3) Interop Talkgroup Usage Reservations for Pre-Planned Events and Exercises
  - G. Other New Business
- 7. Discussion Items from Members/Other Business (as authorized by law)
- 8. Set Next Meeting Date
- 9. Meeting Adjournment

KHK/jj 06.30.17 DRAFT v1